

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

AGENDA

The next meeting of the Legislative Committee
will be as follows.

Date: Thursday, May 13, 2004 – 5:00 p.m. to
7:00 p.m. (sandwiches will be served)
Place: San Mateo County Transit District Office¹
1250 San Carlos Avenue
Fourth Floor Dining Room
San Carlos, California

PLEASE CALL WALTER MARTONE (599-1465) IF YOU ARE UNABLE TO ATTEND.

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| 1. | PUBLIC COMMENT ON ITEMS NOT ON
THE AGENDA | Presentation is
limited to 3
minutes. | 5:00 p.m.
(5 mins.) |
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REGULAR AGENDA

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| 2. | Minutes of the meeting of
April 8, 2004 | Action
(Martone) | Pages 1-3 | 5:05 p.m.
(5 mins) |
| 3. | Update from C/CAG's Lobbyist in
Sacramento (via conference call). | Potential Action
(Wes Lujan) | Pages 5-41
and oral
report | 5:10 p.m.
(40 mins) |
| 4. | Consideration of a position on
AB 2702 (2 nd Units). | Potential Action
(Martone) | Pages 43-67 | 5:50 p.m.
(10 mins) |
| 5. | Consideration of a position on legislation
related to local fiscal reform (SCA 21 –
Torlakson) | Potential Action
(Martone) | Pages 69-
100 | 6:00 p.m.
(15 mins) |

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

6.	Update on negotiations related to legislation to allow the use of redevelopment funds for Transit Oriented Developments (AB 269 – Mullin).	Information (McMillan/ Nakasone)	Page 101	6:15 p.m. (10 mins)
7.	Consideration of a position on enabling legislation for a Countywide Special Park District.	Potential Action (McMillan/ Nakasone)	Pages 103- 108	6:25 p.m. (15 mins)
8.	Establish date and time for next meeting (June 9, 2004).	Action (Panza)		6:40 p.m. (5 mins)
9.	Adjournment.	Action (Panza)		6:45 p.m.

NOTE: All items appearing on the agenda are subject to action by the Committee. Actions recommended by staff are subject to change by the Committee.

Other enclosures/Correspondence

- Information on the alignment for the High-Speed Rail connection to the Bay Area that may be submitted directly to the C/CAG Board for consideration.